2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am DOCUMENT # F9800003612 Secretary of State ROUSE PROPERTIES, INC. 05-14-2001 90063 040 ***150.00 Principal Place of Business Mailing Address 10275 LITTLE PATUXENT PKWY C/O TAX DEPARTMENT COLUMBIA MD 21044 10275 LITTLE PATUXENT PKWY COLUMBIA MD 21044 2. Principal Place of Business 3. Mailing Address C/O TAX DEPT luite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10275 LITTLE PATUXENT PARKWAY ity & State COLUMBIA, MD 21044 4. FEI Number Applied For 52-2170491 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change ☐ Addition Delete TITLE TITLE DEERING, ANTHONY W NAME NAME STREET ADDRESS STREET ADDRESS 10275 LITTLE PATUXENT PKWY CITY-ST-ZIP CITY-ST-7IP COLUMBIA MD ☐ Delete Change TITLE TITLE ☐ Addition GLENN, GORDON H NAME NAME STREET ADDRESS STREET ADDRESS 10275 LITTLE PATUXENT PKWY CITY-ST-ZIP CITY-\$T-ZIP COLUMBIA MD 21044 ☐ Change ☐ Addition TITLE Oelete TITLE NAME DAYTON, PATRICIA H NAME STREET ADDRESS 10275 LITTLE PATUXENT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COLUMBIA MD** TITLE Delete TITLE ☐ Change Addition MCGREGOR, DOUGLAS A NAME NAME STREET ADDRESS 10275 LITTLE PATUXENT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD TITLE Delete ☐ Change ☐ Addition HULLINGER, ELIZABETH A NAME NAME STREET ADDRESS 10275 LITTLE PATUXENT PKWY STREET ADDRESS CITY-ST-ZIP COLUMBIA MD 21044-3456 CITY-ST-ZIP TITLE 🔀 Delete TITLE. ☐ Change ☐ Addition NAME SCHWIESOW, DAVID R NAME 10275 LITTLE PATUXENT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA MD CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/16/01

410 992 - 6000 Daytime Phone #